



Board of Park Commissioners Committee-of-the-Whole Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held in-person on Wednesday, November 16, 2022 in the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER AND ROLL CALL—COMMITTEE-OF-THE-WHOLE MEETING

President Chambers called the Committee-of-the-Whole Meeting to order at 6:56pm.

Commissioners Present: President Chalem; Vice President Goodman Commissioners Chambers, Curin, Schyman, Simon and Ziering

Officers Present: Executive Director Hamer; Treasurer Tokar; Assistant Secretary Peterson

Staff Present: Directors Baron, Bozarth, Leiner, Loftus and Scovic; Specialist Scharp; Parks Division Manager Meyer; Fleet Manager Truhlar; Trades Manager Vest; Senior Systems Administrator Smith; Business Manager Drahos; Project Manager Wrobel; Administrative Assistant Taylor

RECOGNITION OF VISITORS – None

APPROVAL OF AGENDA

President Chalem called for any changes to the Agenda. Hearing none, Vice President Goodman made a motion to approve the Agenda. Commissioner Simon seconded the motion.

Roll Call: President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Curin, Commissioner Schyman Simon and Commissioner Ziering voted aye.

Motion Passed: 7 ayes; 0 nays

APPROVAL OF MINUTES

Minutes of the Committee-of-the-Whole Meeting of November 15, 2021 were previously distributed and reviewed. President Chalem called for any changes to the Minutes. Hearing none, Vice President Goodman made a motion to approve the Minutes of the Committee-of-the-Whole Meeting of November 15, 2021 as presented. Commissioner Simon seconded the motion.

Roll Call: President Chalem, Vice President Goodman, Commissioner Chambers, Commissioner Curin, Commissioner Schyman, Commissioner Simon and Commissioner Ziering voted aye.

Motion Passed: 7 ayes; 0 nays

NEW BUSINESS

2023 Capital Improvement Plan

Executive Director Hamer announced that staff was pleased to present the draft 2023 Capital Improvement Plan for consideration. Director Tokar will present the draft 2023 Annual Budget at the Committee-of-the-Whole Meeting on December 14. The focus is the major projects in the upcoming year along with planning for the future. In 2023 an Envision and Prioritize Board Workshop will be planned to provide the opportunity for additional Board direction. Executive Director Hamer thanked the Managers for attending the meeting.

NORTHBROOK PARK DISTRICT

Director Leiner presented the draft version of the 2023 Capital Improvement Plan to the Committee-of-the-Whole. Commissioners engaged in a question and answer session.

ADJOURN

With no further business to come before the Board, Commissioner Simon made a motion to adjourn the Committee-of-the-Whole Meeting at 7:47pm. Commissioner Curin seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/wap